

# MONTGOMERY COUNTY COUNCIL In Committee

The Committee Agenda is subject to change any time after printing or during the Council meeting. Please contact the Council Office to obtain current information.

<b><u>Education (ED)</u></b> Michael Subin, Chair Howard Denis Michael Knapp	<b><u>Health &amp; Human Services &amp; Cultural Affairs (HHS)</u></b> George Leventhal, Chair Steven Silverman Thomas Perez	<b><u>Homeland Security Committee (HSC)</u></b> Michael Knapp, Chair George Leventhal Nancy Floreen	<b><u>Management &amp; Fiscal Policy (MFP)</u></b> Marilyn Praisner, Chair Phil Andrews Howard Denis, Lead Member for Personnel
<b><u>Planning, Housing &amp; Economic Development (PHED)</u></b> Steven Silverman, Chair Marilyn Praisner Nancy Floreen	<b><u>Public Safety (PS)</u></b> Phil Andrews, Chair Michael Knapp, Lead Member for Fire and Rescue Services Michael Subin, Liaison for Crisis Management	<b><u>Transportation &amp; Environment (T&amp;E)</u></b> Nancy Floreen, Chair George Leventhal Thomas Perez, Lead Member for Environment	

Prepared: 3/27/2003  
www.co.mo.md.us/council

9:39 AM

PLEASE CALL 240-777-7900  
TO CONFIRM THIS SCHEDULE

<b>HHS</b> <b>Mar 31</b>	<b>2:00 PM - 7CHR</b> <i>To be televised live on County Cable Montgomery</i> (1) • Mental Health - follow up issues (McGuire) (2) • Discussion with Carolyn Colvin, HHS Director (Planell) (3) • OLO Report 2003-3 - Overview of Services for People who are Homeless (Kimball)
<b>HSC</b> <b>Apr 1</b>	<b>3:00 PM - 7CHR or immediately following Council session</b> • Homeland Security briefings (Davidson)
<b>T&amp;E</b> <b>Apr 3</b>	<b>9:00 AM - 7CHR</b> <i>To be televised live on County Cable Montgomery</i> • Abandonment of a Portion of Blair Mill Road in South Silver Spring (Orlin) • Review - MD 28/ MD 97 Interchange Project Planning Study (Orlin) • CIP: Transportation follow up, including M-83 (Orlin)
<b>ED</b> <b>Apr 3</b>	<b>9:00 AM - 3CCR</b> • To be determined
<b>PHED</b> <b>Apr 3</b>	<b>1:30 PM - 7CHR</b> • Supplemental Appropriation - Dept. of Economic Development - \$1,149,000 for Silver Spring Innovation Center (Ferber) • Expedited Bill 3-03, Landlord-Tenant Relations - Attorney's Fees (Faden) • ZTA 03-04, Telephone office or communication center - CBD-1 Zone (Wilson) • IBR: MNCPPC Waste Management practices (Michaelson/Trombka/Brown) • CIP: Rockville Town Center project (Trombka/Orlin)



**PHED**  
**Apr 7**

**9:15 AM - 7CHR**

**FY04 Operating Budget**

- Board of Appeals (Lauer)
- Hearing Examiner (Lauer)
- Economic Development (Ferber)
- Economic Development Fund (Ferber)
- NDA: Conference Center (Ferber)
- NDA: Conference and Visitor's Bureau (Ferber)

**PS**  
**Apr 7**

**9:00 AM - 3CCR**

**FY04 Operating Budget**

- Criminal Justice Overview (McMillan)
- Circuit Court Overview (McMillan)
- State's Attorney Overview (McMillan)
- Department of Police Overview (including Animal Services) (McMillan)
- Corrections & Rehabilitation Overview (McMillan)
- Sheriff Overview (McMillan)

**HHS/PS**  
**Apr 7**

**2:00 PM - 7CHR**

- OLO Report 2003-2, Services to Victims and Witnesses of Crime (Orlansky)

**FY04 Operating Budget**

- Behavioral Health Initiative (Planell/McMillan)
- Overview of Juvenile Court System (McMillan)

**MFP**  
**Apr 8**

**2:00 PM - 7CHR or immediately following Council Session *To be televised live on CCM***

- Economic Indicators (Farber)
- Update on Fiscal Plan by OMB and Finance (Farber)
- Review Spending Affordability Guidelines for FY04 Operating Budget (Sherer)

**FY04 Operating Budget:**

- Procurement (Healy)
- Board of Elections (Healy)
- NDA: Charter Review Commission (Ferber)
- Ethics Commission (Ferber)

**T&E**  
**Apr 8**

**2:00 PM - 3CCR or immediately following Council Session**

**FY04 Operating Budget**

- DPWT: Fleet Management and Motor Pool Fund Contribution NDA (Healy)
- Department of Public Works and Transportation: (Orlin)
  - General Fund
  - NDA Homeowners Association Road Maintenance Reimbursement

**HHS**  
**Apr 10**

**9:00 AM - 3CCR**

**FY04 Operating Budget**

- Department of Health and Human Services (Planell/McGuire)

**MFP/PS**  
**Apr 10**

**9:00 AM - 7CHR**

- Supplemental Appropriation - Department of Technology Services - \$687,000 for Public Safety Radio System (Davidson)

**FY04 Operating Budget**

- Public Safety 2000 (Trombka/McMillan)
- Integrated Justice Information System (IJIS) (McMillan)

**MFP**  
**Apr 10**

**10:00AM - 7CHR**

**FY04 Operating Budget**

- County Attorney (Sherer)
- Debt Service (Sherer)
- NDAs: Grants to Municipalities in Lieu of Shares Tax, Future Federal/State/Other Grants, Takoma Park Police Rebate (Sherer)
- NDAs: Municipal Tax Duplication (Sherer)
- Utilities (Sherer)

**PHED**  
**Apr 21**

**9:15 AM - 7CHR**

**FY04 Operating Budget**

- People's Counsel (Lauer)
- Department of Housing and Community Affairs (Trombka)
- NDA: Closing Cost Assistance (Trombka)
- NDA: Housing Opportunities Commission (Healy)

**PS**  
**Apr 21**

**9:00 AM - 3CCR**

**FY04 Operating Budget**

- Park Police (McMillan)
- Fire and Rescue Services (Davidson)

**MFP**  
**Apr 21**

**2:00 PM - 7CHR** *To be televised live on County Cable Montgomery*

**FY04 Operating Budget**

- Discussion - Compensation and Benefits (all agencies) (Farber)
- Discussion - Collective Bargaining Agreements (Faden)
- Office of Legislative Oversight and Independent Audit (Orlansky)
- Intergovernmental Relations (Lauer)
- NDAs: County Associations, Public Technology, Inc., Council of Governments, and Boards, Committees, Commissions (Lauer)
- Inspector General (Lauer)

**HHS**  
**Apr 21**

**2:00 PM - 3CCR**

**FY04 Operating Budget**

- Department of Health and Human Services (*continued*) (Planell/McGuire)

